

REGULAR CITY COUNCIL MEETING  
DECEMBER 14, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
David Church	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Willis Morrison	West Millard Recreation District
Rex T. Harris	City Resident

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held November 23, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held December 7, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Don Dafoe MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member David Church MOVED that the accounts payable be approved for payment as listed in the amount of \$1,904.16. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: REAPPOINTMENT OF DELTA CITY JUSTICE OF PEACE

Mayor Hansen said that Delta Municipal Justice of Peace Stanley Robison's term expires the first Monday in 1988 and recommended that he be reappointed to that position.

Council Member Craig Greathouse MOVED to reappoint Stanley Robison as Delta Municipal Justice of Peace, which term shall begin the first Monday in February 1988. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: TRANSFER OF DELTA REGIONAL PARK TO WEST MILLARD RECREATION DISTRICT

Mayor Hansen asked Council Member Don Dafoe to discuss with the Council the proposed transfer of Delta Regional Park to the West Millard Recreation District.

Council Member Don Dafoe said that the West Millard Recreation District Board has budgeted for a Program Administrator, Parks Maintenance Supervisor, and a part-time secretary, which will allow Delta City employees Max Wood, LaMond Palmer and Lilly Dawson to be transferred to and employed by the West Millard Recreation District.

Attorney Richard Waddingham was instructed to prepare an Interlocal Agreement between Delta City and the West Millard Recreation District. The following topics were discussed and are to be included in a proposed Interlocal Agreement:

1. Transfer of Real Property.
2. Transfer of the following equipment:
  1. 1 Field Groomer (Ball Fields)
  2. 1 Tractor Mower
  3. 1 Honda ATC 200
  4. 1 Diamond Drag
  5. 1 Lawn Mowers

6. 1 Trimmer
  7. 1 Lawn Edger
  8. 1 Line Marker
  9. 1 Fertilizer Spreader
  10. 1 Utility Trailer and Sprayer
  11. 1 Power Blower
  12. Trash Container
  13. Miscellaneous Hand Tools
  14. Recreation Center as presently furnished
3. Water Fee for Regional Park  
Charge for water used and contract with District for maintenance on Delta City Park for that same amount.
4. Insurance and Retirement Benefits

Council Member Gayle Bunker MOVED that Delta City cover Max Wood and LaMond Palmer as regular Delta City Employees through January 1988 with the understanding that the West Millard Recreation District will reimburse Delta City; and prior to February 1988, the District will provide insurance and retirement benefits for Max Wood and LaMond Palmer. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: CLOSED SESSION TO DISCUSS LITIGATION

Attorney Richard Waddingham requested that the Council meet in closed session for the purpose of discussing litigation.

Council Member Don Daofoe MOVED to meet in closed session at 8:40 p.m. for the purpose of discussing litigation. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Craig Greathouse	Yes
Council Member Don Dafoe	Yes
Council Member David Church	Yes
Council Member Neil Dutson	Yes
Council Member Gayle Bunker	Yes

Following discussion, Council Member Neil Dutson MOVED to reconvene to special City Council meeting at 8:50 p.m. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn. The motion was SECONDED by Council Member David Church. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:55 p.m.

  
\_\_\_\_\_  
RUTH HANSEN, Mayor

\_\_\_\_\_  
DOROTHY JEFFERY,  
Delta City Recorder

MINUTES APPROVED: RCCM 12-28-87